

Carroll Village Council met in regular session on Tuesday, April 09, 2013 at 7:00 p.m. Meeting was called to order by Mayor Tammy Drobina with pledge to the flag.

At roll call members present were: Carole Dreier, Patricia Pierce, Clarence Thomas, Carolyn Davis and David Cotner. Chad Brown was absent.

Also present were Clerk Mary Dawson, Code Enforcement Officer Dennis Rose, Village Solicitor Jeffrey Feyko, and Police Chief Brad McMenamin.

Visitors were Greenfield Twp Trustees John Reef, Larry Joos & George Hallarn, Bruce Bailey from Quasar Energy Group, Pat Thomas, Kevin Yeamans, Pat West and Will Burns.  
No Visitor's Comments.

Mayor asked for a motion to accept the minutes from regular meeting of 03-12-2013 as corrected date of service meeting was typed as March 9th should have been April 9<sup>th</sup>. Patricia Pierce made a motion to approve as corrected, 2<sup>nd</sup> by David Cotner. Roll call was all in favor.

Each member received copies in their packet of computer generated Management Reports for end of March (original to be signed by Council and Mayor); Primary Checking Account Reconciliation (to be signed by Mayor and Council); Paid and/or due bills presented to council on a spreadsheet, and Then & Now Purchase Orders for March.

Also included was the Mayor's monthly statement for March and Mayor's Court activity with breakdown attached. Carole Dreier made a motion to approve all the above, 2<sup>nd</sup> by Carolyn Davis; roll call was all in favor.

**Service Committee Report** Chairperson David Cotner gave his report from the meeting tonight before council @ 6:00 p.m. He stated those present complained about the smell, maybe getting into the water system, noisy trucks etc. He stated that the committee recommendation to council was not to renew the contract. Discussion at this time and Carolyn Davis made a motion to discontinue their contract, 2<sup>nd</sup> by David Cotner. Vote was Davis, Cotner, Dreier and Pierce Yes. Thomas abstained. Mr. Bailey asked if Village would extend their contract to August (it is up May of 2014) to make sure they have time to do everything and they will pay the village \$5,000 more for this extra time. Mayor was against the extension. It was discussed and Council will decide at the next meeting.

**Bette Bowers-Zoning Inspector** Mrs. Bowers reported on the re-write of the zoning Code that Regional Planning and the village is working on. We have discussed wind energy and cell towers, after that it will be subdivision regulations.

**Dennis Rose-Code Enforcement Officer** Each member of council has a report from Mr. Rose.

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**Solicitor Report** Mr. Feyko reported two new pieces of legislation. One for CDBG and the Rock Salt needs passed as emergency tonight. 1<sup>st</sup> reading on Mayors Court Fines 2013-06 and 2<sup>nd</sup> Reading on 2013-03 and 2013-04. He also stated he is working on the PMC for Service Committee.

**Mayor's Report** Each member of Council had a report from Mayor Drobina.

She reported that Officer Tom Kincaid resigned for another position and Rural Water will smoke test all the homes in the Village to make sure there are no downspouts, washers etc. hooked into our sewage lines. Councilperson Davis asked if the homes that were smoke tested before would be done again. The Mayor stated yes, all homes would be tested and information on the date will be given when scheduled.

\*Mayor reported that the Carroll Business Association continues to move forward and a flier is out will be distributed to increase awareness of local shops.

\*She stated the proposed interchange is also moving forward and there will be a public open house April 30 from 5:00 to 8:00 p.m. for ODOT to present their plan and answer any questions the public may have. She encouraged Council to attend so that they will be able to answer any questions the public may have.

\*The Village Administrator and the Mayor are working on the water problem at a Beaver Street property when it rains, also will be looking into issues from the old water plant to Carroll Northern Rd. Mayor will keep council informed.

\*Greenfield Twp. will give us an estimate on tar and chip for N. Beaver Street. The road needs work and one side is village and the other is Township, she hopes this will be a good joint venture to get it repaired.

\*Mayor stated she has been working on a CDBG application for 2014 funding. Next year she plans on applying for a Neighborhood Revitalization Grant, which would help with improvements we need in several areas.

(Mayor's report is on file at the clerk's office in its entirety.)

Under Old Business, Meeting with Regional Planning Commission updating our Zoning code will be May 1<sup>st</sup> at 7:00 p.m.

Under New Business, Mayor has two items listed, one is for a new sign at the maintenance building and the other is ammo for the police dept. Sign was discussed it will match the one that is here at the office and cost is \$244.26. Carole Dreier made a motion to purchase, 2<sup>nd</sup> by Patricia Pierce. Roll call vote was all in favor.

Mayor had the Chief explain about the ammo needed. The price he has from Vance's is for \$1353.00. There was some discussion on how hard ammo is to get right now and the cost keeps going up. This amount will cover 2 years for handgun and one year for rifle training and duty ammo.

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Chief stated he would like to see the order doubled. It was discussed and David Cotner made a motion to double order, 2<sup>nd</sup> by Carolyn Davis. Roll call was all yes except Clarence Thomas voted no. Motion passed.

Mayor also reported to council that our Solicitor is working on a trash bid package. Mayor called Pleasantville to see if they might like to go in with us and maybe get service at a lesser price, they are interested. Mayor will be gathering information and a meeting will be held with Pleasantville.

Next on the agenda Mayor held the 1<sup>st</sup> reading of Resolution 02-2013, authorizing application for CDBG funds. Carole Dreier made a motion to by pass committee, 2<sup>nd</sup> by Patricia Pierce; roll call was all in favor. Patricia Pierce made a motion to suspend the three reading rule, 2<sup>nd</sup> by David Cotner, roll call was all in favor. Carole Dreier made a motion to adopt resolution 02-13, 2<sup>nd</sup> by Carolyn Davis, roll call was all in favor.

Mayor had reading on Ordinance 2013-06, establishing Mayors Court fees. Stands as first reading.

Second reading of Ordinance 2013-02, purchase of rock salt, this needs to be passed at this meeting as we have to file by May 1<sup>st</sup>.

Clarence Thomas made a motion to suspend the three reading rule, 2<sup>nd</sup> by Patricia Pierce. Roll call was all in favor. Patricia Pierce made a motion to adopt Ordinance 2013-02, 2<sup>nd</sup> by Carolyn Davis; roll call was all in favor.

Mayor held reading of Ordinance 2013-03 (amending by-laws of Utility Dept.), this is the 2nd reading. Reading. Had reading of 2013-04 (village to advance payment for police officer bullet proof vest to be repaid by payroll deduction) this stands as the 2<sup>nd</sup> reading.

With no further business, motion to adjourn at 7:44 p.m. by Patricia Pierce, 2<sup>nd</sup> by Carole Dreier.

Next Meeting of council is May 14, 2013 @ 7:00 P.M.

MAYORS APPROVAL: \_\_\_\_\_

CLERK \_\_\_\_\_

Meeting was recorded